



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
March 12, 2015

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of February 12, 2015**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Paul Abegglen – 7/1/2015
 - b. Julie Ellis – 7/1/2015
 - c. Maria Joseph – 7/1/2013
 - d. Sheryl Krause – 7/1/ 2018
 - e. Jeffrey Miller – 7/1/2016
 - f. Peter Kallio – 7/1/ 2018
 - g. Lillian Nolan – 7/1/2015
 - h. Luann Skarlupka – 7/1/2017
 - i. Cheryl Streeter – 7/1/2017
- D. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) Status Report from BON Presentation Workgroup
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Pending and Possible Projects
 - 2) Update on Nurse Legislation and Rules Committee Meeting Dates
 - 3) Implementation of N1
 - a. NCLEX Scores
- F. Education and Examination Matters – Discussion and Consideration**
 - 1) Bryant and Stratton College Request for Authorization to Plan a Nursing School (PN)
 - 2) Lakeshore Technical College NLCEX Pass Rate Analysis and Plan
 - 3) Status of Updates to Board of Nursing Forms and Website Pages

G. Discussion and Consideration of Items Received After Preparation of the Agenda

- 1) Introductions, Announcements, and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Informational Item(s)
- 5) Division of Legal Services and Compliance Matters
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislation / Administrative Rule Matters
- 10) Liaison Report(s)
- 11) Presentations of Petition(s) for Summary Suspension
- 12) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 13) Presentation of Final Decision and Order(s)
- 14) Speaking Engagement(s), Travel, or Public Relations Request(s)

H. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

I. **Proposed Final Decision and Order**

- 1) Carrie Pietrasik-Dewey, R.N. (DHA case # SPS-14-0071)(DLSC case # 14 NUR 117)
- 2) Karyn Kaiser, L.P.N. (DHA case # SPS-14-0097)(DLSC case # 14 NUR 007)

J. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

1) **Attorney Amanda Florek**

a. *Proposed Stipulations, Final Decisions and Orders*

1. 13 NUR 608 (L.J.W.)
2. 13 NUR 708 (J.J.P.)
3. 14 NUR 303 (S.U.)
4. 14 NUR 357 (A.A.R.)
5. 14 NUR 602 (B.A.H.)
6. 14 NUR 623 (S.A.K.)
7. 14 NUR 659 (J.A.C.)
8. 14 NUR 702 (R.C.C.)
9. 14 NUR 707 (E.S.J.)
10. 14 NUR 722 (S.S.B.)
11. 15 NUR 016 (T.L.A.)

b. *Administrative Warnings*

1. 14 NUR 586 (F.E.S.)
2. 15 NUR 010 (J.A.F.)

2) **Attorney Kim Kluck**

a. *Proposed Stipulations, Final Decisions and Orders*

1. 14 NUR 060 (B.N.B.)
2. 14 NUR 167 (R.J.S.)
3. 14 NUR 290 (S.C.S.)
4. 14 NUR 307 (J.M.K.)
5. 14 NUR 395 (D.J.H.)

6. 14 NUR 498 (J.L.N.)
7. 14 NUR 530 (S.L.W.)
8. 14 NUR 592 (L.K.S.)
9. 14 NUR 642 (M.K.H.)
10. 14 NUR 693 (J.L.H.)
11. 15 NUR 008 (C.D.J.)
12. 15 NUR 011 (D.C.B.)
13. 15 NUR 059 (T.L.S.)

b. Administrative Warnings

1. 14 NUR 710 (P.E.K.)
2. 15 NUR 053 (A.M.N.)

3) Case Closures and Case Status Report

4) Monitoring Matters

- a. Annette Malcomson, R.N. – Requesting Modification
- b. Samantha (Bader) Schlesner, R.N. – Requesting Modifications

K. Deliberation of Credentialing Matters

1) Conviction Review

- a. Joni Eberhardy
- b. Ketura Wanless

L. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP) Matters
- 2) Division of Legal Services and Compliance Matters
- 3) Monitoring Matters
- 4) Credentialing Matters
- 5) Education and Examination Matters
- 6) Administrative Warnings
- 7) Review of Administrative Warnings
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Final Decisions and Orders
- 10) Orders Fixing Costs/Matters Related to Costs
- 11) Case Closings
- 12) Case Status Report
- 13) Petitions for Summary Suspension
- 14) Petitions for Designation of Hearing Examiner
- 15) Petitions for Re-hearings
- 16) Appearances from Requests Received or Renewed
- 17) Motions

M. Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

N. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

- 1) Newsletter Discussion

O. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

ADJOURNMENT

The next scheduled meeting is April 9, 2015.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.